



Inter-Regional Partnership Meeting Agenda
Dublin Civic Center Regional Room
100 Civic Plaza
Dublin, Ca 94568
August 20, 2003 1:00 – 3:00 PM

Lunch will be provided for the Partnership members & staff

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| I. | WELCOME, INTRODUCTIONS
Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark De Saulnier, will make brief opening remarks and ask members to introduce themselves. | ACTION |
| II. | APPROVAL OF MEETING MINUTES*
Approval of May 21, 2003 meeting minutes. | ACTION |
| III. | IRP UPDATE & FUTURE ACTIVITIES*
A. Review of the IRP's history and accomplishments.
B. IRP members to provide direction on specific activities and goals for continuation of the IRP. | ACTION |
| IV. | IRP PILOT PROJECT UPDATE*
A. Update of IRP Pilot Project related legislation, including AB 723 (Matthews) and SB 639 (Torlakson).
B. Update on the status of the HCD/ABAG contract regarding the Pilot Project, including the budget.
C. The IRP is mandated to perform an evaluation of the IRP Pilot Program. IRP members will be asked to make a decision regarding program evaluation options. | ACTION |
| V. | PUBLIC COMMENT | INFORMATION |
| VI. | ADJOURNMENT | ACTION |

* Attachment included in packet